

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING**

WEDNESDAY, JUNE 1, 2016 - 6:00 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. CLOSED SESSION- Open Meetings Act 5 ILCS 120/2(c)(1) *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”*; and/or 5 ILCS 120/2(c)(2) *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”***
- F. PUBLIC COMMENTS - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during “Public Comment”. You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.***
- G. BOARD REPORTS**
- H. SUPERINTENDENT REPORT**
- I. CONSENT AGENDA - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.***
 - Motion to approve Consent Agenda items including:**
 - May 18, 2016 Regular Meeting Minutes as presented**
 - May 18, 2016 Closed Session Meeting Minutes as presented**
 - Personnel Report as presented**
 - Exception Report as presented**
 - Accounts Payable as presented**

J. ACTION ITEMS - These agenda items will be voted on by the Board at this meeting.

- Motion to approve the 2016-17 Board Meeting Calendar
- Motion to approve the final Public School Calendar for 2015-16
- Motion to approve the .6FTE Pre-K Department Chair
- Motion to approve the Preferred Meals Contract for 2016-17
- Motion to approve the Seal Coating at Frederick School and Park Campus
- Motion to approve the Intercom Systems at Grayslake Middle School, Meadowview and Woodview
- Motion to approve the District Phone System upgrade
- Motion to approve Chris Bobek, CSBO as the School Treasurer

K. UNFINISHED BUSINESS - These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.

- Continued discussion of the Print Center Contract

L. TOPICS FOR FUTURE AGENDA ITEMS

M. Board Workshop- Review of the Planning & Design Team recommendations

N. PUBLIC COMMENTS

O. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; and/or 5 ILCS 120/2(c)(2) “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

P. ADJOURNMENT

Board Members

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|-------------------------------|----------------|
| Steven Strack, President | 223-3540 x5648 |
| Jim Weidman, Vice-President | 223-3540 x5669 |
| Jill Alfrejd, Secretary | 223-3540 x5678 |
| Tom Meskel, Member | 223-3540 x5618 |
| David A. Northern Sr., Member | 223-3540 x5664 |
| Kathleen Parkinson, Member | 223-3540 x5691 |
| Rob Roop, Member | 223-3540 x5679 |

Schools

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|-------------------------|----------|
| Avon School | 223-3530 |
| District Office | 223-3650 |
| Frederick School | 543-5300 |
| Grayslake Middle School | 223-3680 |
| Meadowview School | 223-3656 |
| Park Campus | 201-7010 |
| Prairieview School | 543-4230 |
| Woodview School | 223-3668 |

The District web site address is www.d46.org